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NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVERS' LICENSE NUMBER

**AMENDMENT OF LEGAL DESCRIPTION AND
RATIFICATION OF OIL AND GAS LEASE AND MEMORANDUM
GIVING NOTICE OF OIL AND GAS LEASE**

STATE OF TEXAS }

COUNTY OF TARRANT }

WHEREAS, Joseph N. Formusoh, as Lessor, did on the date of March 12, 2008, make and execute unto Edge Lease Acquisition Company, Inc, a Texas corporation c/o Edge Resources, L.L.C., as Lessee, a certain Oil and Gas Lease, recorded by Memorandum Giving Notice of Oil and Gas Lease at Clerk Document No. D208182387, Tarrant County Deed Records, covering certain lands situated in Tarrant County, Texas, hereinafter referred to as "the Lease".

WHEREAS, XTO Energy, Inc., ("Lessee"), a Delaware corporation, whose address is 810 Houston Street, Fort Worth, Texas, 76102, is the successor in interest to Edge Lease Acquisition Company, Inc, a Texas corporation c/o Edge Resources, L.L.C., as such transfer of ownership is reflected of record in Tarrant County, Texas.

WHEREAS, the description of the above-mentioned Lease and Amendment was incomplete and in error;

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, lessor and lessee, do hereby amend the Lease in respect to the description of the lands included therein, and ratify and adopt the same as so amended. The amended description for the above-mentioned lease shall now read as follows:

Lot 1, Block 13, Antigua III, Phase Three, an addition to the City of Mansfield, Tarrant County, Texas, according to the Plat thereof recorded in Cabinet A, Page 5460, of the Plat Records of Tarrant County, Texas

NOW, THEREFORE, in consideration of the premises, and for the purposes of making the said lease definite and certain in respect to the identity of the lands to be covered thereby, the undersigned Joseph N. Formusoh and Nne Elangwe, husband and wife, do hereby declare that it was and is our intention to lease for oil and gas purposes the identical tract of land last above described; and we hereby amend said lease in respect to the description of the lands included therein, as aforesaid, and ratify and adopt the same as so amended, and lessors do hereby Grant, Lease, Demise, and Let said lands and premises unto XTO Energy, Inc., Lessee, as fully and completely as if owners had originally been named as Lessors in said Lease.

EXCEPT as otherwise amended the above described lease is and shall remain in full force and effect as written in accordance with its terms and conditions, and the undersigned recognizes said lease as a valid and sustaining Oil, Gas and Mineral Lease.

IN WITNESS WHEREOF, this instrument is executed on this the respective date of the acknowledgment below but shall be effective, however, as of March 12, 2008.

Joseph N. Formusoh

Address:
2900 St. Maria Dr.
Mansfield, TX 76063

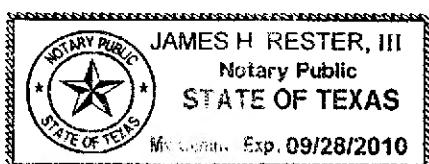
Address:
2900 St. Maria Dr.
Mansfield, TX 76063

Nne Elangwe
Nne Elangwe

ACKNOWLEDGMENT

STATE OF TEXAS }
COUNTY OF TARRANT }

This instrument was acknowledged before me on the 19th day of July,
2010, by Joseph N. Formusoh and Nne Elangwe, husband and wife.



James H. Rester

Notary Public, State of Texas

Return to: Bryson G. Kuba
6127 Green Jacket Dr.
Apt. # 1136
Fort Worth, TX 76137